

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087901

FILED
Apr 21, 2009
Secretary of State

Entity Name: GALINA'S FOOD ENTERPRISES, INC.

Current Principal Place of Business:

210 SW 40TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

210 SW 40TH AVE.
PLANTATION, FL 33317

New Mailing Address:

21214 FALLS RIDGE WAY
BOCA RATON, FL 33428 US

FEI Number: 02-0704878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD., #820
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ULITSKY, VLADIMIR
21214 FALLS RIDGE WAY
BOCA RATON, FL 33428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VLADIMIR ULITSKY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULITSKY, GALINA
Address: 210 SW 40TH AVE.
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: ULITSKY, VLADIMIR
Address: 210 SW 40TH AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ULITSKY, GALINA
Address: 21214 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: ULITSKY, VLADIMIR
Address: 21214 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VLADIMIR ULITSKY

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date